







# Seattle HIV/AIDS Planning Council

Monday, June 9, 2008-- 4:00 p.m.–6:30 p.m.  
2100 Building – 2100 – 24<sup>th</sup> Avenue South

## AGENDA

- |       |   |   |             |
|-------|---|---|-------------|
| I.    | <b>Welcome, Introductions &amp; Announcements</b>   |   | <b>4:00</b> |
| II.   | <b>Meeting Agenda (2 min)</b>   |   |             |
|       | ➤ <b>Action:</b> Review and Approve   |   |             |
| III.  | <b>Minutes: (3 min)</b>   |  Attachment: White     |             |
|       | ➤ <b>Action:</b> Review and Approve   |   |             |
| IV.   | <b>Grantee Updates</b> (Barb and Jeff)  |   | <b>4:10</b> |
| V.    | <b>Care Prioritization for 2009-10</b> (Tony, Higinio)  |  Attachments: Buff     | <b>4:20</b> |
|       | •Answer questions about the process   |   |             |
|       | ➤ <b>Action:</b> Vote on Care Prioritization and Allocation Plan for 2009-2010  |   |             |
| VI.   | <b>Report on plan for MSM &amp; Crack Use Needs Assessment</b> (Jesse)  |   | <b>4:35</b> |
| VII.  | <b>Committee Reports</b>  |   | <b>4:40</b> |
|       | •Membership (Gerrie & Jodie)  |  Attachment: Pink      |             |
|       | •AACT (Ron, Higinio & Bill)   |  Attachment: Cherry    |             |
| VIII. | <b>Prevention Letter of Concurrence</b> (Barb)  |   | <b>4:50</b> |
|       | •Explanation intended spending plan, and request of letter with reservations  |   |             |
|       | ➤ <b>Action:</b> Vote on letter of concurrence with reservations  |   |             |
| IX.   | <b>Break</b>  |   | <b>5:00</b> |
| X.    | <b>Community Meeting on Black MSM Prevention</b> (Barb)   |  Attachment: Yellow | <b>5:15</b> |
|       | •Issues regarding providing services to this population   |   |             |
|       | •Request from Public Health for permission to conduct a community consultation on this issue  |   |             |
|       | •Give input   |   |             |
|       | ➤ <b>Action:</b> Vote on proposal   |   |             |
| XI.   | <b>Quality Management Update</b> (Becca Hutcheson)  |  Attachments: Green  | <b>6:00</b> |
|       | •Standards of Care for Psychosocial Support, Food/Meals and Ambulatory Care   |   |             |
|       | ➤ <b>Action:</b> Vote on approval of these three standards  |   |             |
| XII.  | <b>Other Business/Next Meeting</b>  |   | <b>6:25</b> |
|       | •Instead of the July Council meeting, a Council barbeque will be held at the same day/time. An email survey about location will go to Council members shortly |   |             |

**Barrier-free location**  
**Reasonable accommodation for persons with disabilities**  
**available upon advance request. Alternate formats available.**

**TTY: (206) 296-4843**